

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP059

Company Number

4168104.

Company Name in full

LYDDIE G MARKETING

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

MERIDIAN HOUSE

WINSFORD INDUSTRIAL ESTATE

Post town

WINSFORD

County / Region

CHESHIRE

Postcode

CW7 3QS

Signed

[Signature]

Date

26 FEB 2001

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

KESTRIAN COMPANY SERVICES

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET,

MANCHESTER M1 6FR Tel 0161 228 3545

DX number 14441

DX exchange MANCHESTER 2



JMA COMPANIES HOUSE 0356 01/03/01

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

